

IN THE BOARD OF SUPERVISORS
COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

_____ day _____, 20__

PRESENT: Supervisors

ABSENT:

RESOLUTION NO. _____

RESOLUTION TO APPROVE THE DEPARTMENT OF FORESTRY AND FIRE
PROTECTION AGREEMENT #7FG13194 FOR SERVICES UNDER THE
VOLUNTEER FIRE ASSISTANCE PROGRAM OF THE COOPERATIVE FORESTRY
ASSISTANCE ACT OF 1978.

The following resolution is now offered and read:

WHEREAS, the County Fire Department provides hand-held radios to County Fire Employees and Paid Call Firefighters (PCFs) dispatched to emergencies in rural areas and communities by the County Fire Department; and

WHEREAS, the County Fire Department is currently in need of additional hand-held radios; and

WHEREAS, the Volunteer Fire Assistance Program is an established and successful program which provides grant funding to organize, train, and equip local firefighters in rural areas and communities; and

WHEREAS, grant funds not to exceed \$20,000.00 are available for award to the County for the Volunteer Fire Assistance Program; and

WHEREAS, the Board of Supervisors has duly considered the matter.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of San Luis Obispo, State of California, that said Board does hereby approve the Agreement with the California Department of Forestry and Fire Protection dated as of the last signatory date on page 6 of the agreement, and any amendments thereto, and acceptance of an award, during the term of this Agreement, under the Volunteer Fire Assistance Program of the Cooperative Fire Assistance Act of 1978 during the State Fiscal Year 2013/2014 up to and no more than the amount of \$20,000.00.

BE IT FURTHER RESOLVED that the Chairperson of said Board be and hereby is authorized to sign and execute said Agreement and any amendments on behalf of the Board of Supervisors of the County of San Luis Obispo, State of California.

Upon motion of Supervisor _____ seconded by Supervisor _____, and on the following roll call vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAINING:

the foregoing resolution is hereby adopted.

ATTEST:

Chairperson of the Board of Supervisors

Clerk of the Board of Supervisors

[SEAL]

APPROVED AS TO FORM AND LEGAL EFFECT:

RITA L. NEAL
County Counsel

By: 
Chief Deputy County Counsel

Dated: November 8, 2013

STATE OF CALIFORNIA,)
) ss.
County of San Luis Obispo,)

I, _____, County Clerk and ex-officio Clerk of the Board of Supervisors, in and for the County of San Luis Obispo, State of California, do hereby certify the foregoing to be a full, true and correct copy of an order made by the Board of Supervisors, as the same appears spread upon their minute book.

WITNESS my hand and the seal of said Board of Supervisors, affixed this _____ day of _____, 20____.

(SEAL)

County Clerk and Ex-Officio Clerk of the Board
of Supervisors

By _____
Deputy Clerk.